


COMMISSION ON THE STATUS OF WOMEN REVISED AGENDA FOR SEPTEMBER 10, 2009

*Registrar of Voters Conference Room
435 Fiscal Drive, Santa Rosa CA 95403*

		<u>PERSON</u>
I.	CALL TO ORDER – INTRODUCTIONS:	Kiely
II.	CONSENT ITEMS: <u>Approval of Agenda:</u> <i>(Please review prior to meeting)</i> ➤ Review and revise as appropriate <u>Approval of August 13, 2009 Minutes:</u> <i>(Please review prior to meeting)</i> ➤ Review and revise as appropriate	Kiely
III.	PUBLIC COMMENT: Public comment is limited to 5 minutes per topic, unless otherwise noted.	Brenner
IV.	OPENINGS AND APPOINTMENTS: ➤ Information only. Report on openings and appointments.	Roper
V.	SUPERVISOR COMMUNICATION UPDATES: ➤ Information only. Commissioner reports on communications with their respective Supervisors.	Roper
Instructions For The Public		
<p><u>Addressing the Commission:</u> Any member of the public desiring to address the Commission on a matter on the Agenda should first receive recognition from the Chair, then give your name and address before making comments. In order that all interested parties have the opportunity to speak, please be brief and limit comments to the subject under discussion. Time limitations shall be at the discretion of the Chair.</p> <p><u>Disabled Accommodation:</u> If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Commission's office by phone at (707) 565-2693 or by e-mail to csw@sonoma-county.org, as soon as possible to ensure arrangements can be made for the accommodation.</p> <p><u>Agenda Supporting Materials:</u> Materials related to an item on the Agenda are available for public inspection between 8:30 AM and 5:00 PM, Monday through Friday at the Commission's office located at 2300 County Center Drive, Suite B-167, Santa Rosa, CA 95403.</p>		
2300 County Center Drive, Suite B-167 Santa Rosa, CA 95403 Phone: (707) 565-2693; Fax: (707) 565-3166		 www.sonomacountywomenscommission.org E-Mail: csw@sonoma-county.org

VI.	OLD BUSINESS:	
	<u>Work Plan Draft:</u> Review, discussion and possible action on finalizing draft Work Plan for 2009-10 and 2010-11 biennium. <ul style="list-style-type: none"> ➤ Discussion and possible Commission action on finalizing draft Work Plan for 2009-10 and 2010-11 biennium. 	Kiely
	<u>WIN Fund:</u> Review, discussion and possible action on use of WIN funds. <ul style="list-style-type: none"> ➤ Review, discussion and possible Commission action on utilization of funds for scholarship. 	Commission
	<u>Meeting with Human Resources Director:</u> Recap of meeting with Human Resources Director. <ul style="list-style-type: none"> ➤ Review, discussion and possible Commission action on input from Human Resources Director. 	Kiely Basham
VII.	NEW BUSINESS:	
	<u>Political Appointments Training Workshop for Women:</u> Review, discussion and possible Commission action to fund an additional Workshop in January 2010. <ul style="list-style-type: none"> ➤ Review, discussion and possible Commission action to fund an additional Workshop in January 2010. 	Kiely
	<u>Sonoma State University Center for Community Engagement:</u> Review, discussion and possible action on working with Sonoma State University's Center for Community Engagement. <ul style="list-style-type: none"> ➤ Review, discussion and possible Commission action on working with Sonoma State University's Center for Community Engagement in effort to utilize student volunteers. 	Kiely
	<u>Commission Meeting Schedule Review:</u> Review, discussion and possible action on Commission Meeting dates October 2009 – December 2010. <ul style="list-style-type: none"> ➤ Review, discussion and possible Commission action to reschedule Commission meeting dates given holidays October 2009 – December 2010 . 	Kiely
VIII.	ACTIVITY REPORTS:	
	Program development updates not included for possible Commission action under Old or New Business sections above. Reports are limited to 5 minutes, except where noted. <ul style="list-style-type: none"> ➤ All items in this section are for information and possible discussion only. 	
	<u>Junior Commission Coordinator:</u>	Famini
	<u>Women's History Month Coordinator:</u>	Basham
	<u>Community Issues Liaisons & Coordinators:</u>	
	<ul style="list-style-type: none"> • ACCW Liaison 	Acosta
	<ul style="list-style-type: none"> • Area Agency on Aging Liaison 	Kiely
	<ul style="list-style-type: none"> • Career Technical Education & Non-Traditional Career Coordinator 	Brenner

	<ul style="list-style-type: none"> Domestic Violence Prevention Liaison 	Roper
	<ul style="list-style-type: none"> Human Trafficking Liaison 	Brenner
	<ul style="list-style-type: none"> Juvenile Justice Liaison 	Maldonado
	<ul style="list-style-type: none"> Legislation Coordinator 	Vivio
	<ul style="list-style-type: none"> Representation Coordinator 	Roper
IX.	<p>ADMINISTRATIVE REPORTS:</p> <ul style="list-style-type: none"> ➤ All items in this section are for information and possible discussion only. <p><u>Attendance Report:</u> Distribution of report on attendance at Commission meetings.</p> <p><u>Budget Report:</u> Distribution of report on Commission's program funds budget.</p> <p><u>Correspondence:</u> Report and distribution of correspondence received.</p>	Kiely
X.	<p>AGENDA ITEMS FOR NEXT COMMISSION MEETING:</p> <p>Call for items for information, discussion and/or possible action at the next Commission meeting.</p> <ul style="list-style-type: none"> ➤ Proposal, discussion and possible action on items for next Commission meeting. 	Roper
XI.	COMMISSIONER ANNOUNCEMENTS:	Brenner
XII.	ADJOURNMENT	Kiely